

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067034

FILED
Jan 06, 2012
Secretary of State

Entity Name: AMR FOOD SERVICES , INC.

Current Principal Place of Business:

155 TONEY PENNA DR.
SUITE 6
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

347 NW 48TH AVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 14-1963002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYMANN, ALBERT
347 NW 48TH AVENUE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: REYMANN, ALBERT
Address: 347 NW 48TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S,T,
Name: REYMANN, MARCIA M
Address: 347 NW 48TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALBERT REYMANN

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date